



Notice City Commission Special Meeting

1:00 p.m.

Thursday, May 5, 2016

Commission Chambers, Second Floor, Governmental Center
400 Boardman Avenue, Traverse City, Michigan 49684
Posted and Published: 05-03-2016

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act and the rights provided thereunder are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

At the request of City Commissioners Brian Haas, Gary Howe and Richard Lewis, City Clerk Benjamin Marentette has called this Special Meeting.

City Commission:
c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

Welcome to the Traverse City Commission meeting!

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Agenda

Pledge of Allegiance

Roll Call.

1. Consideration an attorney-client communication in connection with *Northern Michigan Environmental Action Council v City of Traverse City* (possible closed session). (Marty Colburn, Lauren Trilble-Laucht) (5 affirmative votes required to enter into closed session).
2. Public Comment.
3. Adjournment.



The City of Traverse City

Communication to the City Commission

FOR THE CITY COMMISSION MEETING OF MAY 5, 2016

DATE: MAY 3, 2016

FROM: MARTY COLBURN, CITY MANAGER

MC/Beck

SUBJECT: CLOSED SESSION – Northern Michigan Environmental Action
Council v. *City of Traverse City*

City Attorney Lauren Tribble-Laucht distributed an attorney-client communication on Friday, April 29, 2016, in connection with the above matter. Attached is a communication from City Commissioners Brian Haas, Gary Howe and Richard Lewis requesting a Special Meeting in connection with this matter.

There is a possibility that the City Commission will take action in open session at this meeting, immediately following the closed session.

The following motion would allow the City Commission to enter into closed session – 5 affirmative votes with a roll call vote is required:

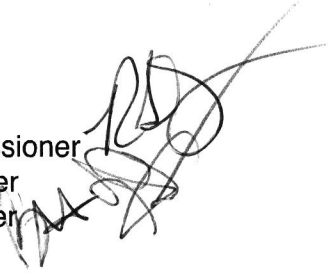
that the City Commission enter into closed session immediately following the public comment portion of the agenda to discuss an Attorney-Client Privileged communication in connection with Case No. 15-31341-AA regarding Northern Michigan Environmental Action Council v. City of Traverse City (the Pine Street Special Land Use Permit matter), as authorized by MCL 15.268 (h).

MC/bcm

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To: Marty Colburn, City Manager
Ben Marentette, City Clerk

From: Richard I. Lewis, City Commissioner
Gary Howe, City Commissioner
Brian Haas, City Commissioner



Date: May 2, 2016

Re: Special Meeting

We request that a Special Meeting of the City Commission be scheduled for either Wednesday afternoon May 4, 2016 or Thursday May 4, 2016 at 12:30pm to discuss an Attorney-Client Privileged Communication regarding NMEAC v. Traverse City received Friday, April 29, 2016

Thank you for assistance.